

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101968

Entity Name: GFP CAPITAL INVESTORS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3811 GRAND OAK CT
MISSOURI CITY, TX 33184

New Principal Place of Business:

3811 GRAND OAK CT
MISSOURI CITY, TX 77459

Current Mailing Address:

13204 SW 1ST TERR
MIAMI, FL 33184

New Mailing Address:

13204 SW 1ST TERR
MIAMI, FL 77459

FEI Number: 20-3185067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRINAN, ANA F
3811 GRAND OAK CT
MISSOURI CITY, FL 77459 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PEDRINAN, GUILLERMO F
Address: 3811 GRAND OAK CT
City-St-Zip: MISSOURI CITY, TX 77459

Title: VP/T
Name: PEDRINAN, ANA F
Address: 3811 GRAND OAK CT
City-St-Zip: MISSOURI CITY, TX 77459

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO FERNANDEZ

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date